

WARREN COUNTY COMMISSIONERS MEETING
MONDAY MAY 4, 2020

The Warren County Commissioners met for their first meeting of the month of May 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

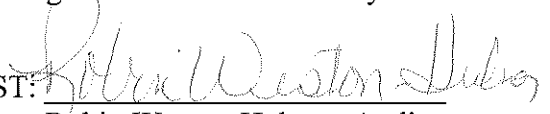
Also, in attendance: (By Teleconference) Jud Barce, County Attorney; Ingrid Barce, County Attorney; Phil Astell, EMA Director; Kelly Thornburg, Health Department; (In Person) Randy Haddock, Surveyor; Rusty Hart, Sheriff; Robin Weston-Hubner, Auditor; Matt Herndon, Highway Department Supervisor.

Public: (By Teleconference): Suzie Etchison, Charity Shettle, Lori Austin, Neal Austin, Hunter Armstrong.

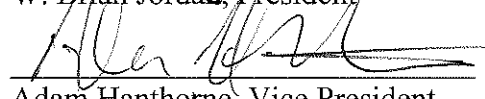
1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner led the Pledge of Allegiance.
3. New Business:
 - a. Approval of Meeting Agenda – Discussed removing the Jordan Creek Windfarm Amendment to Exhibit D of Road Use Agreement, not removed will only discuss. Adam Hanthorne made a motion to approve the agenda as printed with a second from Clay Andrews, all voted in favor.
 - b. Clay Andrews made a motion to approve the April 20, 2020 meetings minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Clay Andrews made a motion to approve the April 20, 2020 thru May 4, 2020 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
 - d. Clay Andrews made a motion to approve the April 24, 2020 payroll dockets with a second from Adam Hanthorne, all voted in favor.
 - e. COVID-19 Policy – The Commissioners and Thornburg discussed the County COVID-19 numbers in detail. Thornburg explained grants, community fund raisers, etc. Discussion concerning opening the courthouse was held. Suggestions made by all concerning social distance, use of masks, entrance/exit, etc. The commissioners agreed to extend the closure of the courthouse to public other than by appointment until May 11th and then reevaluate. Information will be posted at that time.
 - f. Amend Exhibit D Jordan Creek Windfarm Road Use Agreement – The Commissioner stated this will be discussed after more information has been received.
 - g. Alcohol and Tobacco Commission Appointment – The board current consists of 3 members. Adam Hanthorne made a motion for Rhonda Inman to be appointed to the Commission with a second from Clay Andrews, all voted in favor.
 - h. Surplus County Property – Barce explained Resolution #2020-0502 and read the resolution. Clay Andrews made a motion to pass the resolution with a second from Adam Hanthorne, all voted in favor.
 - i. Laptop for Soil and Water District – Jordan explained the SWD Board has offered to split the cost for a laptop to be used by the SWD employee. The amount discuss is approximately \$1,300 shared cost. Brian Jordan made a motion to approve the purchase of a laptop paid from the Commissioner Budget with a second form Adam Hanthorne, all voted in favor.
4. Old Business:
 - a. Pine Village Fire Department Agreements – Hanthorne explained this is in process.
5. Elected Official/Department Head comments:
 - a. The Commissioners discussed the Jordan Creek Windfarm construction issues. Adam Hanthorne requested the amendments be given to the commissioners promptly so they would have time to review. The Commissioners discussed the Blattner construction map compared to the map on the website exhibit D as there were discrepancies. The Commissioners questioned Armstrong concerning the use of 600W. Herndon stated he has fined \$1,000 twice and the fine will be increased to \$5,000 for each occurrence. The Commissioners all agreed that the Jordan Creek Windfarm should only use the maps that were signed and agreed to by the County.
 - b. Randy Haddock, Surveyor – Haddock explained tile repair currently being done on Cranberry Marsh Road. The electric at the County Farm was discussed. Hart will work on this project.
 - c. Rusty Hart, Sheriff – Hart explained the Jail Inspection Report with no deficiencies but the outdoor recreation area repair was a concern. The repairs were discussed. Hart stated the windfarm construction area has been monitored by his department.
 - d. Phil Astell, EMA Director – Discussed the cases are dropping in the area currently, but is still concerned.
6. Public Comment:
 - a. Suzie Etchison – Discussed the right of ways that farmers are planting and this is affecting the drainage ditches. Herndon stated this issue has been ongoing and is being addressed.
 - b. Lori Austin and Neal Austin – Discussed the right of ways and inquired about dust control and 450 not being maintained. Jordan explained 300' in front of each house has been scheduled.
 - c. Charity Shettle – Requested copy of the meeting recording from today, changes to meetings such as larger room, requested all County Boards be placed on website, inquired what County Boards Steve Eberly is on, who maintains roads during the construction of the windfarm.

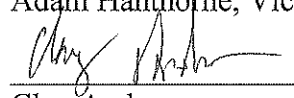
Next Commissioner meeting May 18, 2020 @ 8:30 a.m.

There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


W. Brian Jordan, President


Adam Hanthorne, Vice President


Clay Andrews